

BCA BOD Teleconference minutes from 8/17/2021

Jack Secretary's report. The minutes had previously been sent out for review. Gerry wished to have the treasurer report corrected to reflect that the ownership of the deposit process of the BCA checking account would not be owned by Cornerstone, but they would only own the Credit card deposit function.

Jack indicated that correction would be made in the minutes. Gerry moved to accept the amended Secretary Report. Mike 2nd
Motion carried 7-0

Jerry indicated that the treasurer's report has been previously sent out for review and he would only highlight the changes. Gerry questioned if the refund had been received from Grundy as it has not shown up. Jack indicated he will check with Cornerstone and it has not been received, he will follow up with Grundy. Jack did indicate, the it was supposed to automatically be sent out automatically after nine days.

Jerry indicated that he wanted to remove the billing part of the job description from the advertising manager and have it brought in to the BCA office for control purposes. The Club has had a significant decrease in revenue from advertising. Gerry indicated that Cornerstone wants a \$75.00 per month increase to handle that additional function.

Jack was concerned about how the loop between sales and collections/ billing would occur. He was concerned about sales effort possible being exerted on non-paying client and Kim not knowing that was an issue..

Sid wants to have Kim, Jerry and Mark at Cornerstone coordinate that.

John mentioned we are already paying Kim to handle that and changing the procedure would add \$75.00 per month expense to the Club.

Jerry moved that we have Cornerstone take over the billing function for advertising. Jack 2nd
Motion was carried 6-2 with John and Rick voting in opposition.

Jerry moved to accept the Treasurer's report. 2nd by Jack
Motion carried. 8-0

Personnel Committee report. John had issues with the acceptance of Kim Clark's contract.. The Personnel Committee did not agree that Kim should be directly reporting to Pete Phillips. He felt that the contract had been signed outside of committee. John and mike both felt that the contract should have gone through committee.

Sid indicated that there had been a rush to the contract finalized and that led to it going around committee. It was decided that the contract would remain as is for the present and in the future all issues that were handled by committees would not circumvent that committee at final implementation.

SOP committee. John indicated that there are two items currently in Committee that would be dealt with following Hershey.

Item one is the process for removing a problem BOD member without removing them from the Club. Currently the only method of removing a BOD member is to kick them out of the Club for actions harmful to the BCA.

Item two is Who is allowed to sign contracts on behalf the BCA.

Chapter Coordinator. Roberta reported that she had received a call from the Director of the Rocky Mountain Chapter inquiring if any items were available from the BCA to celebrate their 30th Anniversary on Sept 11, 2021

Sid indicated that pens would be a nice item. John indicated that pens would also be a nice give away at Hershey or other events.

Mike moves to purchase 1000 pens as give always. Following discussion, Mike amends his motion to approve \$1000 for the purchase of pens to be given away at certain BCA events.

.Melanie 2nd Motion carries 8-0

NMC. Marck indicates, no real updates, and Gerry indicated that reservations have started to come in.

Hershey. John indicates that we have another three spaces and even though they are in the same row, that are 11 spaces apart. He has rented a larger 20 by 20 tent in place of the old 12 by 15 tent. He has also rented additional chairs.

Sid indicates that he has heard form a member in Texas who would like to have BCA grille badges made. It was decided that this would have ot be a Chapter project.

Sid and Roberta will follow up.

Melanie indicate that there is the possibility of a drag racing event following the Chicago National Meet . The BOD will need sufficient notice to notify our insurance carrier in advance.

Sid indicated that Mecum will be changing the Club area to a new "Service Station" area on the red carpet. This will give clubs greater exposure. They with be located with the other major vendors.

The next teleconference will be on 9/22/2021

BUICK CLUB OF AMERICA

MOTION RESULTS

Date Published : 9/22/2021		File #: 2021-2022-4	
Motion	Have Cornerstone take over the billing function for advertising		
By:	Jerry	2nd:	Jack
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/17/2021
Sydney Meyer Pres.				Date voting Closed 8/17/2021
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed		X		
Rick Schick		X		
Jack Welch	X			

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MOTION RESULTS

Date Published : 9/22/21		File #: 2021-2022-6		
Motion	purchase 1000 pens as give always.			
By:	Mike		2nd:	Melanie
Discussion notes:				

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/17/2021
Sydney Meyer Pres.				Date voting Closed 8/17/2021
Melanie Mauser	X			
Bob Starzyk	X			
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			

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MOTION RESULTS

Date Published : 9/22/2021		File #: 2021-2022-5	
Motion	Move to accept treasurer report		
By:		2nd:	
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened
Sydney Meyer Pres.				Date voting Closed
Melanie Mauser				
Bob Starzyk				
Ricky Pirch				
Jerry Courson				
Mike Book				
John Steed				
Rick Schick				
Jack Welch				

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MOTION RESULTS

Date Published : 9/22/21		File #: 2021-2022-3	
Motion	Approve amended minutes from July 2021 teleconference		
By:	Jerry	2nd:	Mike
Discussion notes:			

VOTING	YES	NO	Abstain (ABS) / No Vote Cast (NVC)	Date Voting Opened 8/17/2021
Sydney Meyer Pres.				Date voting Closed 8/17/2021
Melanie Mauser	X			
Bob Starzyk			X	
Ricky Pirch	X			
Jerry Courson	X			
Mike Book	X			
John Steed	X			
Rick Schick	X			
Jack Welch	X			